



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Tuesday, December 16, 2014
TIME: 10:00 AM

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

SECOND AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of November 19, 2014 Minutes
5. Introduction to Employee and Job Duties
 - a. Cory Hoffman - Power Point Presentation
6. Juvenile Intake Supervisor's Report
 - a. Budget
 - b. Property
 - c. Resolution – Truancy Grant
7. Department of Social Services Report
 - a. Monthly Budget & Review
 - b. Property
 - c. Resolutions - None
 - d. Policies – Background Check for Guardians
8. DSS Director's Report
 - a. Substantiation Appeals Process Update

Committee Members

Alden Bauman

Vernon Wiggengauser

Erv Teichmiller

Kim Simac

Mark Rogacki

b. Human Resources – Discussion

c. OE Process Update

9. Letters and Communications

10. Closed Session – 11:30 am to 1:00 pm

"It is anticipated that a motion will be made and seconded to convene into closed session pursuant to sec. 19.85(1)(a) Wis. Stats. for the purpose of convening a quasi-judicial hearing.

Committee will return to open session pursuant to Wis. Stat. §19.85(1)(a).

Committee may take action on matters discussed in closed session."

11. **Next meeting** – Monday, January 19, 2015 at 10:00 am

11. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: December 12, 2014

Agendas provided to:

The Northwoods River News
County Board Chairman
Corporation Counsel - Martha Milanowski
Olson Memorial Library
Vilas County News Review – Ken Anderson
Vilas County Courthouse
Vilas County Human Resources
Human Service Center

Lac du Flambeau Clerk
Lakeland Times
Radio Stations: WERL, WHDG, WXPR , WRJO, WCYE
Vilas County Finance Manager
Eagle River City Hall
Eric Johnson
Ironwood Daily Globe
All DSS Board Members